

TOWN OF OCEAN ISLE BEACH BOARD OF COMMISSIONERS MEETING

June 9, 2015

AGENDA

9:00am Public Hearing

Notice is hereby given that the proposed budget for Fiscal Year 2015 – 2016, pursuant to the provisions of North Carolina General Statute 159-12, has been submitted to the Board of Commissioners and is available for public inspection at the office of the Town Clerk at the Town Hall between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday. The Board of Commissioners shall hold a public hearing on the proposed budget on June 9, 2015 at 9:00 am in the Betty S. Williamson Meeting Hall, at which time any persons who wish to be heard on the Budget may appear.

A summary of the Proposed Budget is as follows:

General Fund	\$	5,130,843
Water & Sewer Funds	\$	2,796,509
All Other Funds	\$	4,668,102
Total	\$	12,595,454

IMMEDIATELY FOLLOWING - BOARD OF COMMISSIONERS MEETING

A. Meeting Called to Order

1. Lord's Prayer
2. Pledge of Allegiance

B. Adoption of Consent Agenda

1. Approval of Minutes - May 12, 2015 Public Hearing and Board of Commissioners Meeting
Staff recommends approval of minutes of May 12 Public Hearing and Board of Commissioners meeting
2. Approval of Change Order for contract with D&F Painting and Drywall for Sidewalk Project
Staff recommends an amendment to increase the cost of the contract with D&F Painting and Drywall in order to complete the project to install new sidewalk on East Third Street Between Charlotte Street and Shallotte Blvd

C. Adoption of Agenda

D. Reports by Mayor

E. Departmental Reports

- a. Administration
- b. Police Department
- c. Water/Sewer/Streets
- d. Fire Department
- e. Planning/Zoning/CAMA
- f. Building Inspections

F. Comments Section: This time has been set aside to allow our citizens to speak in regards to issues relating to the following agenda items. Due to time constraints, we ask that each speaker limit their comments to three minutes.

G. New Business

1. Brunswick County Chamber of Commerce - Request to Conduct the 35th Annual North Carolina Oyster Festival on October 17-18, 2015

The Brunswick County Chamber of Commerce is requesting approval to conduct the 35th annual North Carolina Oyster Festival at Ocean Isle Beach

2. Discussion Regarding Update to Group Activity Application Forms and Fee Structure
Staff has prepared an update to the Town's Group Activity Application form

3. Discussion Regarding Proposed Roundabout at Hwy 179/Causeway Drive
Board discussion regarding NCDOT plan to construct roundabout at Hwy179/Causeway Drive intersection

4. Discussion and Adoption of Capital Improvement Plan (CIP) for the Town
Discussion regarding adoption of capital improvement plan for the Town

5. Discussion and Formal Adoption of F/Y 2015-2016 Budget Ordinance
Board discussion regarding approval of Town's annual budget F/Y 2015-16

H. Executive Session

1. Approval of Minutes of May 12, 2015 Executive Session as per G.S. 143-318.11(1)
2. Consult with Town Attorney regarding pending legal issues as per G.S. 143-318.11(3)

I. Adjourn